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Counsel to Circuit City Stores,
Inc. Liquidating Trust

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION

- - - - - x
In re: : Chapter 11
:
CIRCUIT CITY STORES, INC., : 1Case No. 08-35653 (KRH)
et al., :
:
Debtors. : Jointly Administered
- - - - - x

**ORDER GRANTING EIGHTH INTERIM AND FINAL FEE
APPLICATION OF FTI CONSULTING, INC. FOR COMPENSATION
FOR SERVICES RENDERED AND REIMBURSEMENT OF EXPENSES
AS FINANCIAL ADVISORS TO THE DEBTORS INCURRED FOR THE
(I) INTERIM PERIOD FROM AUGUST 1, 2010 THROUGH AND
INCLUDING NOVEMBER 1, 2010 AND (II) FINAL PERIOD FROM
NOVEMBER 10, 2008 THROUGH AND INCLUDING NOVEMBER 1, 2010**

Upon consideration of the Eighth Interim and Final Fee
Application of FTI Consulting, Inc. for Compensation for
Services Rendered and Reimbursement of Expenses as Financial
Advisors to the Debtors Incurred for the (I) Interim Period
from August 1, 2010 Through and Including November 1, 2010
and (II) Final Period from November 10, 2008 (the
"Application"); and the Court having reviewed the
Application and the Court having determined that the relief

requested in the Application is necessary and appropriate; and it appearing that proper and adequate notice of the Application has been given and that no other or further notice is necessary; and upon the record herein; and after due deliberation thereon; and good and sufficient cause appearing therefore, it is hereby

ORDERED, ADJUDGED, AND DECREED that:

1. The Application meets the requirements of the Bankruptcy Code and the compensation and reimbursement of expenses sought in the Application is both fair and reasonable. The Application is hereby approved in its entirety.

2. Compensation for the Application Period in the total amount of \$316,442.50 is hereby approved, and the Liquidating Trustee is hereby authorized and directed to pay FTI Consulting, Inc. the unpaid portion of such compensation.

3. The reimbursement of expenses for the Application Period in the total amount of \$1,778.26 is hereby approved as final, and the Liquidating Trustee is hereby authorized and directed to pay FTI Consulting, Inc. any unpaid portion of such reimbursements.

4. Compensation in the total amount of \$11,106,354.00 and reimbursement of expenses in the total amount of

\$411,109.95 for services rendered by FTI Consulting, Inc.
from November 10, 2008 through November 1, 2010 is hereby
further approved as final.

5. This Court will retain jurisdiction with respect
to any dispute concerning the relief granted hereunder.

Dated: Richmond, Virginia

_____, 2011

UNITED STATES BANKRUPTCY JUDGE

WE ASK FOR THIS:

/s/ Douglas M. Foley
Douglas M. Foley (VSB No. 34364)
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CERTIFICATION OF ENDORSEMENT UNDER LOCAL RULE 9022-1(C)

Pursuant to Local Bankruptcy Rule 9022-1(C), I hereby
certify that the foregoing proposed order has been endorsed
by or served upon all necessary parties.

/s/ Douglas M. Foley_____